

**CHESTERFIELD COUNTY COUNCIL
REGULAR MEETING
COUNTY COUNCIL MULTI-PURPOSE BUILDING
APRIL 2, 2008 9:00 A.M.**

PRESENT: Chairman J. Matthew Rivers, Vice-Chairman Lenora V. Powe, Council Members: Gerald L. Miller, G. Franklin Plyler, Bruce E. Rivers, Robert G. Cole, Crawford Moore, Anne Brumley, Kenneth A. Johnson, and Clerk to Council Michelle Sellers. There were others attending the meeting who did not sign the sign-in sheet.

CALL TO ORDER AND PRAYER

Chairman J. Matthew Rivers welcomed everyone and Council Member Cole asked administrator J. Ronald Thurman to open the meeting with prayer.

ADOPTION OF AGENDA

Council Member Moore made a motion to adopt the April 2, 2008 meeting agenda with approved changes. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

APPROVAL OF MINUTES

a. March 5, 2008 Regular Meeting Minutes

Council Member Cole made a motion to adopt the March 5, 2008 regular meeting minutes. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

b. March 31, 2008 Special Meeting Minutes

Council Member Powe made a motion to adopt the March 31, 2008 Special Meeting Minutes. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS

None

APPOINTMENTS

None

PUBLIC COMMENTS

None

a. Building Codes Public Hearing

Council Member Johnson made a motion to open the public hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were there any written comments received.

Council Member Johnson made a motion to close the Public Hearing. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

b. Lease Purchase Ordinance

Council Member Moore made a motion to open the public hearing. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were there any written comments received.

Council Member Bruce E. Rivers made a motion close the public hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

ORDINANCE READINGS AND RESOLUTIONS

a. International Building Codes Ordinance Amendment – 3rd Reading

Council Member Plyler made a motion to pass 3rd reading. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

b. Lease Purchase Agreement – 3rd Reading

Council Member Bruce E. Rivers made a motion to pass 3rd reading. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

(1) Financing Award for Lease Purchase

Council Member Powe made a motion for the financing award for the lease purchase to BB&T. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

c. Animal Control Ordinance Amendment – 2nd Reading

Council Member Johnson made a motion to approve 2nd reading. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

d. Highland Industries Fee-In-Lieu Agreement Ordinance – 2nd Reading

Council Member Moore made a motion to approve 2nd reading. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

STANDING COMMITTEE REPORTS

None

ITEMS SUBMITTED BY COUNCIL

a. Sandhill VFD Building Fund Request – Council Member Johnson

Sandhill VFD requesting the \$5,000.00 as appropriated by Chesterfield County for the purpose of establishing satellite fire stations within a fire district area. Council Member Jonson made a motion to approve the request. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

ITEMS SUBMITTED BY STAFF

a. Sandhill VFD Dues Reduction Request- Administrator Thurman

Due to an error on the tax notice that increased the fire dues for Sandhill VFD by \$5.00 additional dollars, Sandhill VFD is requesting that the dues for the upcoming year

only be reduced by \$5.00 (from \$35.00 to \$30.00). Dues would return to \$35.00 or an amount set by the department the following year.

Council Member Johnson made a motion to reduce Sandhill VFD dues from \$35.00 to \$30.00 for this year only and then next year the dues would return to \$35.00. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

b. Grand Jury 2007 Mid-Year Report

Council has received the Grand Jury Mid-Year Report from the Honorable Faye L. Sellers, Clerk of Court. Council will find an improved report from previous years and steps are already underway to address some of the issues contained in the report. Council Chair asked that a formal thank you be forward to the Honorable Faye L. Sellers, Clerk of Court.

UNFINISHED BUSINESS

None

NEW BUSINESS

a. Workforce Investment Board Appoints – Administrator Thurman

A letter was received from Ms. Vickie P. Tyner, Director of the Pee Dee Workforce Investment Board, informing Council that the terms of any Ingram and Sherby Blakeney will expire July 1, 2008. The Board is requesting that Council either re-appoint these individuals or appoint new individuals in their place. Council Chair recommended that this item be tabled until the June meeting.

ANNOUNCEMENTS

Lenora V. Powe

The Cheraw State Park will have a 75th Anniversary Celebration Friday at 12:00 and would like to have as many Council Members present as possible.

Franklin Plyler

None

Crawford Moore

Annual Spring Festival this weekend in Cheraw.

Robert G. Cole

None

Bruce E. Rivers

Made comment about vehicles being registered out of state and this needs to be looked into.

Kenneth Al Johnson

None

Anne Brumley

None

Chairman J. Matthew Rivers

None

Gerald Miller

None

2008-2009 BUDGET PRESENTATION

a. 2008-2009 Budget for General Fund Presentation and 1st Reading

Council Member Powe made a motion to pass 1st Reading on the 2008-2009 Budget for General Fund. Council Member Moore seconded the motion. Voting against the motion was Council Member Johnson. Motion passed.

b. Road Fee Increase – 1st Reading

Council Member Powe made a motion to approve 1st reading for road fee increase. No second motion was made therefore motion failed.

c. Wal-Mart Fee-in-Lieu Ordinance Amendment-1st Reading (By Title Only)

Council Member Plyler made a motion to pass 1st reading by title only. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

d. Cash RFD 2008-2009 Operating Budget - 1st Reading

Council Member Powe made a motion to pass 1st reading. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

e. Harris Creek RFD 2008-2009 Operating Budget - 1st Reading

Council Member Cole made a motion to pass 1st reading. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

f. Alligator RFD 2008-2009 Operating Budget – 1st Reading

Council Member Plyler made a motion to pass 1st reading. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

EXECUTIVE SESSION

Council did not enter Executive Session.

ADJOURN

Council Member Moore made a motion to adjourn. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

APPROVED:

ATTEST:

J. MATTHEW RIVERS, CHAIRMAN

MICHELLE SELLERS
CLERK TO COUNCIL

DATE:_____